

WANATAH TOWN COUNCIL
REGULAR MEETING
MINUTES
October 6th, 2022
6:30 pm

PRESENT: President Newburn, Councilman LaFoone, Councilman Cook, Councilman Mayo, Attorney Shoffner and Clerk/Treasurer Ebert.

ABSENT: Bryant Oehmen

GUESTS: Fred Matuszak, Chuck Jonas, Chuck Mack, Students -Danny Welsh, Garrett Remisus, Wyatt Wyman and Brock Wellman.,

Call To Order:

President Newburn called the meeting to order at 6:30 pm.
The Pledge of Allegiance was held.

Roll Call:

President Newburn-Here, Councilman Oehmen-Absent, Councilman Cook-Here, Councilman Mayo-Here, Councilman LaFoone-Here. A quorum is present.

After roll call was taken, President Newburn asked for a "Moment of Silence" for Councilman Oehmen and the loss of his family members.

Correspondence

There was one correspondence mentioned by President Newburn and that was with Mediacom for program changes only.

Appointments Needed

None

Approval of Meeting Minutes:

Motion by Councilman LaFoone; Second by Councilman Cook to approve the minutes of September 1st, 2022, Public Hearing. Vote was taken, All Ayes.

Motion by Councilman LaFoone; Second by Councilman Mayo approve the minutes of the Regular meeting held on September 1st, 2022. Vote was taken, All Ayes.

Minutes were approved as presented.

Officer's Reports

- Plan Commission – No Report
- BZA – No Report
- Traffic Commission – No Report
- Park Board – President Newburn reports that they will meet the last week of December.
- Animal Control – No Report.
- Building Commissioner –Fred Matuszak reports 1 contractor registration, 1 remodel and 1 gas inspection totaling \$230.00.
 - Fred also reported that he spoke with Casey's contractor, and they will be here next week to scope things out and breaking ground the week following. They hope to be finished by February of next year.
- Councilman Cook reported that he spoke with Wade Wallace with Traffic Commissions about the speed limit issues and was told that you can't have a speed limit to regulate the speed. Wade was going to speak with the sheriff's department to see about using the portable speed limit unit but would get back to us with that information.

Clerk's Office Reports

- Personnel Committee –No Report
- Facilities Coordinator – No Report
- NIRPC –No Report
- Other –Clerk Treasurer Ebert reported that as of 10/1/22 the new LIT Public Safety Tax went into effect, changing the rate from 0.95 to 1.45. Updates were made in Payroll for all employees.

Public Works

- Chuck Mack reported that he had a request from Kenneth Santa Canterea who lives at 1100 by the ISA factory, on the county side. Stated that he would like to tie into our water and sewer system. He wanted to build a garage, and made mention that he is a truck driver. That he would cover all expenses and knows that he would have to tie into the lift station and maintain that. Discussion was had and the Councilman would think about it and agreed that he should come back to the next Council meeting and officially make a formal request himself.
- Chuck Mack also reported that he talked to the engineer for Casey's and said that they are having supply chain issues for the Ductile being 41 weeks out. Asked if they could use an alternate pipe which would be plastic, so they could complete this project at an earlier time. Discussion was held and the Council feel it best to stick with the Ductile as long as you can.

New Business

- None

Unfinished Business

- Motion by Councilman LaFoone; Second by Councilman Mayo to adopt the Ordinance 03-2022 for Budget of 2023. Vote was taken, all Ayes.

Financial Report and Claims Approval

- Motion by Councilman Mayo Second by Councilman LaFoone to approve the claims as presented. Vote was taken, all Ayes.

Any Other Business to come before the Council

- Attorney Shoffner added that he was looking into claim ordinance violations, one being the pool issue. He would be going to court next month and would keep us informed.

Public Comment

- None

Adjournment

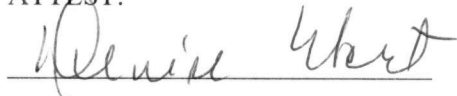
President Newburn asked for a motion to adjourn.

Motion by Councilman Cook; Second by Councilman Mayo. A vote was taken.

All Ayes.

Meeting was adjourned at 6:51 pm.

ATTEST:



Denise Ebert
Clerk-Treasurer

